

THE COMMITTEE ON
RULES, FINANCE, AND INTERGOVERNMENTAL RELATIONS
OF THE CITY COUNCIL OF THE CITY OF SAN DIEGO
(MAYOR DICK MURPHY, CHAIRPERSON)

Action Items for meeting of Wednesday, September 3, 2003

Approval of the Record of Action Items for August 6, 2003.

The Committee voted 5-0 to approve the Record of Action Items. (Motion: Peters; Second: Madaffer)

ITEM-1: Report from the City's Port Commissioners.

The Committee voted 5-0 to accept the report (Motion: Maienschein; Second: Peters)

ITEM-2: Fifty Megawatt Renewable Energy Commitment and Formation of an Energy Independence Advisory Board (CMR #03-178).

The Committee voted 5-0 to approve the City Manager's recommendations and: a) Change the name to the Sustainable Energy Advisory Board and add a Chamber of Commerce or business organization representative to the advisory board, reducing the number of undesignated representatives to two; b) forward to the City Council a recommendation to change Council Policy 900-14 to drop the number of units for expedited process from 10 to 4; c) change the word "Coordinator" to "Administrator" (Ordinance page 4, Section 26.04(c)(8)); and d) change the first words to "Report progress at a meeting of the Rules Committee of the City Council" (Section 26.04(c)(10)). (Motion: Peters; Second: Maienschein)

ITEM-3: Quarterly Status Report on Community Forest Initiative (CMR #03-177).

The Committee voted 4-0 to accept the report. Future reports will be every six months (not quarterly). (Motion: Madaffer; Second: Peters; Not present: Inzunza)

ITEM-4: Proposed Resolution in Support of Immigration Museum.

The Committee voted 5-0 to approve the proposed Resolution. (Motion: Inzunza; Second: Madaffer)